

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 185063

15

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-07 NSAE-00 TRSE-00 EUR-12

ERDA-05 ISO-00 /025 R

DRAFTED BY OEA/CD:JLUCCIOLA:LWH
APPROVED BY EB/ITP/EWT:OSANDERSON
COMMERCE/OEA-CBCLEMENTS

----- 091305

R 052307Z AUG 75
FM SECSTATE WASHDC
TO AMCONSUL MILAN
INFO AMEMBASSY ROME

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EXCON

E.O. 11652:N/A

TAGS:ESTC, IT

SUBJECT: PRE-LICENSE CHECK

REF: PART 413 ECONOMIC DEFENSE MANUAL; OEA/CD FILE 13-50-102

1. OEA/CD INVESTIGATIONS INDICATE ILLEGAL DIVERSIONS
CAUSED BY MULTI-MILLION DOLLAR SOVIET ATTEMPTS TO OBTAIN
STRATE-GIC SEMI-CONDUCTOR MANUFACTURING/TESTING EQUIPMENT
CONSEQUENTLY, SELECTIVE P/L CHECKS BEING REQUESTED INCLUDING
FOLLOWING:

2. BEWT CASE NO.: A170456

3. APPLICANT: BERKELEY INSTRUMENTS INC., SANTA ANA, CAL.

4. ULTIMATE CONSIGNEE: SOCIETA ITALIANA TELECOMUNICAZIONI,
SIEMENS S.P.A., PIAZZALE ZAVATTARI 12, 20149 MILAN.

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5. COMMODITY/VALUE: ONE UNIT, "MODEL 10CD LEAKAGE AND
UREAKDOWN MODULE WIT" ADAPTER" VALUED AT 930 DOLLARS.

6. ITALIAN IMPORT CERTIFICATE NOS.: USA 13004; C.I. N.I/
371394/165; NO. 0009190, DATED 10/6/75.

7. REQUEST: CONTACT SIEMENS ATTEMPT VERIFY TRANSACTION'S
LEGITIMACY. IF SIEMENS NOT END-USER, IDENTIFY SUCH AND
NOTIFY OEA/CD ASAP. KISSINGER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: STRATEGIC TRADE CONTROLS, TRANSACTION CHECKS
Control Number: n/a
Copy: SINGLE
Draft Date: 05 AUG 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GarlanWA
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE185063
Document Source: CORE
Document Unique ID: 00
Drafter: JLUCCIOLA:LWH
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750270-1042
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750880/aaaacstw.tel
Line Count: 70
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: GarlanWA
Review Comment: n/a
Review Content Flags:
Review Date: 20 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 May 2003 by GarlanWA>; APPROVED <22 MAY 2003 by GarlanWA>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PRE-LICENSE CHECK
TAGS: ESTC, IT
To: MILAN
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006